2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000070597

Entity Name: MY PARENTS INTERNATIONAL, INC.

FILED Nov 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16524 TURQUOISE TRAIL WESTON, FL 33331

Current Mailing Address: New Mailing Address:

16524 TURQUOISE TRAIL WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS CONSULTANTS, INC. 18501 PINES BLVD SUITE 201 PEMBROK PINES, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANMARY PETCOVICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HALABI, HADI EL Address: 16524 TURQUOISE TRAIL City-St-Zip: WESTON, FL 33331

Title: VPSD

Name: HALABI, AMIN EL Address: 16524 TURQUOISE TRAIL

City-St-Zip: WESTON, FL 33331

Title: D

Name: PETCOVICH, ANMARY
Address: 16524 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANMARY PETCOVICH D 11/03/2010